



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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ALPI CLUSTER PARK
BOARD OF DIRECTORS MEETING
September 19, 2017
MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, Treasurer Hal Richman, and Director Silvija Miller
- BY INVITATION:** Account Executive (AE) Divona Cox
- CALL TO ORDER:** Noting that a quorum was present, the meeting was called to order at 6:09 p.m.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of August 15, 2017. Director Miller moved to approve the minutes of August 15, 2017. Vice President Kame'eleihiwa seconded the motion, and the motion carried with a 3-0-1 vote with President Semenikhine, Vice President Kame'eleihiwa, and Director Miller in favor. Treasurer Richman abstained since he was not in attendance at the August meeting.

TREASURER'S REPORT:

1. FINANCIAL STATEMENT: The Board reviewed the financial status of the Association. The financial statements for June and August were tabled.
2. DELINQUENCIES: Delinquencies and collection actions were reviewed.

COMMITTEE REPORTS:

1. STREET: None.
2. LANDSCAPE: AE Cox is awaiting a response from the Mormon Church regarding the two monkey pod trees that are encroaching on the property.

UNFINISHED BUSINESS:

1. ROOFING PROJECT: The Board discussed the status of the project.

NEW BUSINESS:

1. Unit 285: President Semenikhine moved to approve Colburn's repair proposal. Treasurer Richman seconded the motion, and the motion carried unanimously.
2. Unit 311: Vice President Kame'eleihiwa moved to approve Colburn's repair proposal. Director Miller seconded the motion, and the motion carried unanimously.
3. Unit 304: Director Miller moved to approve Colburn's repair proposal. Treasurer Richman seconded the motion, and the motion carried unanimously.
4. Unit 210: President Semenikhine moved to approve Colburn's repair proposal. Director Miller seconded the motion, and the motion carried unanimously.
5. Unit 242: Treasurer Richman moved to approve Colburn's repair proposal. President Semenikhine seconded the motion, and the motion carried unanimously.
6. Unit 283: AE Cox was directed to follow up on a proposal to repair the fence and gate.
7. 2018 Proposed Budget: AE Cox was directed to modify the budget.

NEXT MEETING: Regular Meeting on October 17, 2017 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 7:01 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALPI CLUSTER PARK AOA



Divona Cox
Account Executive